

## UACIM BOARD OF TRUSTEES TELEPHONIC CONFERENCE

### MINUTES

December 10, 1998, 9:00 a.m.

#### BOARD MEMBERS PARTICIPATING

Jerry Hess, *Vice President*, Davis County Deputy Attorney  
Dannie McConkie, *Secretary/Treasurer*, Davis County Commissioner  
Tony Dearden, Millard County Commissioner  
Chad Johnson, Beaver County Commissioner  
Royal Norman, Box Elder County Commissioner  
Sarah Ann Skanchy, Cache County Council Member  
Kent Sundberg, Utah County Deputy Attorney

#### BOARD MEMBERS UNABLE TO PARTICIPATE

Gary Herbert, *President*, Utah County Commissioner  
Tex Olsen, Sevier County Commissioner  
Kent Petersen, Emery County Commissioner  
Ed Phillips, Millard County Sheriff

#### OTHERS PARTICIPATING

Brent Gardner, UAC Executive Director  
Brett Rich, Director, UACIM  
Sonya White, UACIM Administrative Assistant

#### CALL to ORDER

Jerry Hess called the meeting to order and welcomed those participating.

#### TOOELE COUNTY MEMBERSHIP PREMIUM PROPOSAL

Brett Rich explained that pursuant to the loss and exposure information received in the Request for Proposal (RFP) from Tooele County, Arthur J. Gallagher and Company, APEX Insurance and Signet Star were able to calculate the excess premium amounts. The numbers are assuming the Mutual contracts with Signet Star as their re-insurance carrier beginning the 1999 policy period. The re-insurance premium to add Tooele County as a member is \$33,790. It will cost an additional \$500 for Boiler & Machinery coverage and the RFP requested an additional \$5 million excess liability coverage which will cost approximately \$10,000. Adding Tooele County will increase the loss fund \$50,000 raising the attachment point to \$1,550,000. With these amounts, Brett used the Board adopted premium formula to calculate Tooele County's member premium contribution. Using Tooele County's three-year loss information, the premium for the loss fund is \$81,253. Calculating Tooele County's exposures, the premium for the excess portion of the formula is \$32,830. The premium for the expenses is based on a pro-rata amount of the loss fund and excess and a per member amount which totals \$34,800. The total premium recommended to propose is \$148,883. Tony Dearden made a motion to propose to Tooele County a member premium contribution of \$148,883 with a \$500 Boiler & Machinery premium and an optional \$5 million additional umbrella policy premium of approximately \$10,000. Dan McConkie seconded the motion, which passed unanimously.

Brett explained that if Tooele County accepts the UAC Insurance Mutual membership proposal, their present carrier would be responsible for any claims occurring prior to December 31, 1998 except those claims written on *claims made* form and which the county was unaware as of that date. The UAC Insurance Mutual policy is *claims made* for public official claims and *occurrence* for all other claims.

Approved on December 17, 1998

  
Dannie R. McConkie, UACIM Secretary-Treasurer  
Davis County Commissioner



## LOSS FUND

[illegible]

# EXCESS

[illegible]

## EXPENSE

EXPENSE		TOTALS			
		1998 PREMIUM	1999 PREMIUM W/O OVERALL CAP	1999 PREMIUM WITH 7% OVERALL CAP	VARIANCE %
COUNTY	PRO-RATA	PER MEMBER	PREMIUM EXPENSE		
Tooele	24,478	10,322	34,800	148,883	4.8



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***UAC Insurance Mutual***

***Fax***

**To: UACIM Board of Directors:**

Gary R. Herbert, Utah County Commissioner  
Gerald E. Hess, Davis County Deputy Attorney  
Dan McConkie, Davis County Commissioner  
Tony J. Dearden, Millard County Commissioner  
Chad W. Johnson, Beaver County Commissioner  
Royal Norman, Box Elder County Commissioner  
Kent Petersen, Emery County Commissioner  
Ed Phillips, Millard County Sheriff  
Tex Olsen, Sevier County Commissioner  
Sarah Ann Skanchy, Cache County Council Member  
Kent Sundberg, Utah County Deputy Attorney

**From:** Sonya White

**Pages:** 1

**Date:** December 8, 1998

**Re:** Telephonic Conference

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**● Comments:**

Please plan to participate in a telephonic conference to discuss the membership proposal for Tooele County. The conference is scheduled for Thursday, December 10 at 9:00 a.m. Call 1-800-944-6239 and ask for the Brett Rich conference.

If you are unable to participate, sign below and fax back.

\_\_\_\_\_ will be unable to join the telephonic conference.  
Name of Trustee



**Reservation Confirmation****Customer Information**

Organization Name: **Ut Assoc. of Counties**  
Your Reservation # is: **3134** ☒ Original Reservation  
Reservation Taken By: **Berhanne B.** ☐ Updated/Changed Reservation  
Reservation Date: **12/8/98** Changes made By: \_\_\_\_\_  
Your Name: **Ms Sonya White** Billing Reference: **T11256**  
Your Phone: **(801) 265-1331**  
Your Fax: **(801) 265-9485**

**Conference Details**

Conference Name: **Ut A of C/T11256** Chair Person Name: **Ms Brett Rich**  
Conf. Date: **12/10/98** Chair Phone: **(801) 265-1331**  
Start Time: **9:00 am MTN** Conference Type: **OPMM**  
Conf. Duration: **1hr.** PCMM Pass Code: \_\_\_\_\_  
# of Lines: **8** Tone in / out: ☐  
If you are dialing in, your participants use: **(800) 944-6239** and / or \_\_\_\_\_ to dial in and join the conference

**The Services You Requested For This Conference Are**

<input type="checkbox"/> Participant Notification	<input type="checkbox"/> Question and Answer	<input type="checkbox"/> Tape Record
<input checked="" type="checkbox"/> Conf. Fax	<input type="checkbox"/> Music Hold	<input type="checkbox"/> Transcribe
<input type="checkbox"/> Secured Mode	<input type="checkbox"/> Roll Call	<input type="checkbox"/> Translation Language _____
<input type="checkbox"/> Full Monitoring	<input type="checkbox"/> Announce	<input type="checkbox"/> Rebroadcast
<input type="checkbox"/> Standing		

Standing Day: \_\_\_\_\_

**Special Instructions And Notes**

MDT

all times mountain

